

**MEMORANDUM**

TO: Maryland Environmental Trust (MET) Board of Trustees and Trustees Emeritus

FROM: John Turgeon, Director

DATE: September 13, 2021

RE: **Board of Trustees Meeting on Monday September 13, 2021, at 4:00 PM.**

The meeting will be conducted in-person, but attendees are welcome to wear masks if they desire. Anyone not comfortable with attending in-person will also have the option to call into the meeting via conference call as follows:

**Conference Line:**

1-779-429-6523

**PIN:**

803 394 795#

**Executive Committee Meeting on  
Thursday September 9, 2021, at 10:00 AM**

Conference Line:

1 502-667-4928

PIN: 747 532 369#

***AGENDA***

**4:00 PM Regular Meeting of the Board of Trustees**

**I. Call to Order**

**II. Board Work Plan & Governance Topics**

- A. Adopt minutes of the June 7, 2021, regular meeting
- B. Present citation for Dr. Sarah Taylor-Rogers to Mr. John Whitson Rogers
- C. Presentation on indigenous cultural landscapes of Maryland by Julia King, Professor of Anthropology, St. Mary's College of Maryland
- D. Chair's Report

**III. Director's Report**

**IV. Committee Reports (verbal/handout)**

**A. Governance**

- 1. Committee report
- 2. Nomination of Nathan E. Volke to MET's Board of Trustees

**B. Finance**

- 1. Committee Report

**C. Lands**

1. Committee Report
2. Consent Agenda
  - a) Proposed grant of easement from MIV Real Estate LLC on 153+/- acres in Worcester County with Lower Shore Land Trust
  - b) Proposed grant of easement from Kirk Rieckhoff on 143+/- acres in St. Mary's County

**D. Land Trust Advisory Committee**

1. Land Trust Assistance Program Report
2. Land Trust Advisory Committee Report

**E. Outreach Committee**

1. Committee report

**V. Other Business**

**VI. Adjourn Open Meeting**